

FINAL

ARLINGTON COUNTY, VIRGINIA Arlington Local Human Rights Committee

1801 N. George Mason Drive
Arlington, VA 22207
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MONTHLY MEETING SUMMARY

March 28, 2011
7:00 p.m.

ALHRC MEMBERS PRESENT: Doug Bradley, Chair
Alicia Guajardo
Ron Honberg
Eddie Williams

ALHRC MEMBERS ABSENT: Christina Kozyn

STAFF PRESENT: Deb Lochart, Regional Advocate
Brittany Canny, LHRC Coordinator

STAFF ABSENT: None

AFFILIATES PRESENT: Community Residences
Arlington CSB
SOC Enterprises

**AFFILIATES NOT REQUIRED
TO BE PRESENT:** Calvary Healthcare, Family Focused Services,
Fellowship Health Resources, Improving Outcomes,
L'arche, Lindsey's Treatment, MVLE, Total Quality
Residential, Sagebrush Treatment, Inc., St.
Colletta, Vanguard Services Unlimited, Volunteers
of America – RPC

GUESTS: None

MEETING LOCATION: 1801 N George Mason Drive
Arlington, VA 22207

Meeting called to order at 7:02 PM by Doug Bradley, Chair.

LHRC Funds Report: The financial report was given. The total balance for the LHRC remains at \$4,437.26.

Old Business/ New Business:

Minutes from the February 28, 2011 meeting were reviewed. Ron Honberg motioned to accept the minutes as they stand. Alicia Guajardo seconded and the motion was passed unanimously.

New Business:

7:06 PM Deb passed around to committee member a copy of a letter issued by PW county proposing how to make use of membership fees.

7:09 PM Deb noted that the possible extension of members' terms is going to be discussed at the next SHRC meeting on 4/15

7:11 PM Deb is now posting the meeting minutes on the community calendar and asked that Kli Kinzi be added to the email distribution list.

7:25 PM Doug said that the frequency of meetings and the new regulations should be discussed at the next LHRC meeting in April.

Executive Session: At 7:26 PM, Alicia Guajardo read the committee into executive session with "I move that the Arlington Local Human Rights Committee go into executive session pursuant to Virginia Code, 2.2-3711.A., paragraph 15, for the protection of the privacy of individuals and their records in personal matters not related to Public Business, including the Regional Advocates Report." The motion was seconded by Ron Honberg and all members present certified.

Quarterly Provider Incident Report: The committee reviewed quarterly incident reports.

Quarterly Behavior Plan Reports: The committee reviewed behavioral reports.

Regional Advocate's Report

Confidentiality Statement: At 8:49 PM, The Committee came out of Executive Session to vote on the plans. Alicia Guajardo stated: "Each member shall certify that to the best of their knowledge that only matters for the protection of the privacy of individuals and their records in personal business were heard, discussed, or considered." Each member replied, "I so certify."

8:53 PM Ron Honberg made a motion to accept the Quarterly Behavior plans as written. Eddie Williams seconded the motion. The motion was passed unanimously.

8:54 PM Ron Honberg made a motion to adjourn, which was seconded by Alicia Guajardo. Meeting was adjourned until 7:00 PM on 4/25/11. Motion passed unanimously.

Upcoming meetings:
4/25/2011

QUESTIONS? Contact Brittany Canny at 703-228-5147